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DE RUEHC #1533 0072046 ZNR UUUUU ZZH R 072041Z JAN 10 FM SECSTATE WASHDC TO RUEHKL/AMEMBASSY KUALA LUMPUR 0000 INFO RUETIAA/DIRNSA FT GEORGE G MEADE MD RUEAIIA/CIA WASHINGTON DC RHMCSUU/FBI WASHINGTON DC 0000 RUCPDOC/USDOC WASHINGTON DC 0000 RUEKJCS/SECDEF WASHINGTON DC

UNCLAS STATE 001533

STPDTS

KUALA LUMPUR FOR WYNN PINKSTON

E.O. 12958: N/A TAGS: ETTC KOMC MY

SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK ON APPLICATION 050207733 AND POST-SHIPMENT END-USE CHECK ON LICENSE 050189908

REF: A. 2006 BLUE LANTERN GUIDEBOOK

¶B. STATE 118981 ¶C. KUALA LUMPUR 978

- This is an Action Request. See paragraphs 2-5.
- The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on application 050207733 for the export of United States Munitions List (USML)-controlled AN/ARC-159 Radio Sets to Malaysia. PM/DTCC also requests assistance in conducting a post-shipment end-use check on license 050189908 for Radio Receiver Transmitter Modules to the same foreign consignee and end-user listed on pre-license check 050207733. Post is requested to complete the Blue Lantern pre-license inquiry within 30 days, and the post-shipment inquiry within 45 days. Lack of response to a Blue Lantern inquiry will affect pending and future licenses involving parties to a license.
- Reasons for pre-license inquiry: Concerns about diversion to proscribed entities; Prior unfavorable Blue Lantern pre-license inquiry that involved Foreign Consignee Zetro Services Sdn Bhd in which the company failed to substantiate the bona fides of the proposed transaction (end-user was unaware of the order).
- 14. Reasons for post-shipment end-use check: No documentation submitted by the end-user, and to confirm Zetro Services' bona fides in that transaction.
- ¶5. Action: Department requests that Post make inquiries within the Royal Malaysian Air Force to confirm that it placed the order for the USML items listed below for the purpose stated on the pending application. Substantiate the bona fides of Zetro Services in this transaction, and determine whether any other Malaysian-based firms are involved in the procurement of the items. For the post-shipment end-use check, Post is requested to confirm that the Royal Malaysian Air Force received all of the USML items listed on license 050189908, and verify that the items were procured through Zetro Services as indicated on the license.

End Action Request.

16. Details of license applications:

DTC CASE: 050207733

QUANTITY/COMMODITY:

1 AN/ARC-159 Radio Set, UHF Rockwell Collins P/N 622-0356-003 Used, serviceable

License Value: USD \$7,750.

PURPOSE:

To be sold by Zetro Services to the Royal Malaysian Air Force which will use the item aboard its Sikorsky S61A helicopter.

DTC CASE: 050189908

QUANTITY/COMMODITY:

1 Spare Module for RT-1250A/ARC Radio Receiver Transmitter
P/O AN/ARC-182(V) Radio Set Mfg.
Rockwell Collins Condition Used Serviceable Control Module
A1, P/N 647-3488-002

- 1 Spare Module for RT-1250A/ARC Radio Receiver Transmitter, Frequency Synthesizer A-2 P/N 647-3487-002
- 1 Spare Module for RT-1250A/ARC Radio Receiver Transmitter. Used Serviceable Guard Receiver, A-3 P/N 641-4323-003
- 1 Spare Module for RT-1250A/ARC Radio Receiver Transmitter. Used Serviceable Main Receiver, A-4, P/N 641-4324-004

License Value: USD \$15,500.

PURPOSE:

To be sold by Zetro Services to the Royal Malaysian Air Force which will use the items to repair its AN/ARC-182(V) Radio sets used aboard its C-130H Aircraft.

SELLER:

Columbia Electronics International Inc. Attn: Paul Keys 3720 Groves Place P.O.Box 960 Somis, CA 93066 Tel: 805-386-2312 Fax: 805-386-2314

FOREIGN CONSIGNEE:

Zetro Services Sdn Bhd Jalan Klia 2A 439000 Sepang Selangor DE Malaysia Tel: 603-8783-5016/17/18 Fax: 603-8783-5004

END-USER:

Royal Malaysian Air Force Air Logistics Headquarters c/o Kuala Lumpur Air Base Old Airport Road Kuala Lumpur 50460 Malaysia Tel: 03 2171 1133 Samb. Fax: 03-21487035

- 17. Submitted in support of the license application 050207733 were the following documents (PM/DTCC will fax documentation to Post upon request):
- -- Zetro Services Sdn Bhd Purchase Order ZS/P/AV/244/09 to Columbia Electronics International, Inc. dated 12 October 2009;
- -- Zetro Services End User Certificate signed by Nasrudin Bin

Mohsin on 23 October 2009;

- -- Royal Malaysian Air Force End-user Certificate for a UHF Receiver Transmitter signed by Zainal Bin Abdul Manaf on 28 December 2009;
- -- Fully-Executed United States Nontransfer and Use Certificate (DSP-83) dated 02 November 2009.

Submitted in support of license 050189908 was the following document (PM/DTCC will fax documentation to Post upon request):

- -- Zetro Services Sdn Bhd Purchase Order ZS/P/AV/222/09 to Columbia Electronics International, Inc. dated 01 September \$2009.
- 18. Please slug reply for PM/DTCC BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Rachael-Therese S. Joubert-Lin, Phone: 202-663-2950; Email: JoubertLinRS@state.gov; SIPRNET: JoubertLinRS@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file at http://www.intelink.sgov.gov/wiki/Blue Lantern End-Use Monitoring Program.
- $\underline{\mbox{\bf 1}} 9 \,.$ Department is grateful for Post's assistance in this matter. CLINTON